



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 6, 2009, the Board, acting as the Board of Commissioners of the Community Development Commission of the County of Los Angeles, took the following action:

1-D

The following statement was entered into the record for Supervisor Knabe:

“Mr. Carlos Jackson, Executive Director, Community Development Commission/Housing Authority, retired on July 7, 2008. To ensure that the duties and responsibilities of this critical position were carried out without interruption, and to ensure that this position was filled in an efficient and expeditious manner, the Board of Commissioners approved the appointment of William K. Huang as the Acting Executive Director of the Community Development Commission and Housing Authority.

“On December 9, 2008, Mr. Huang informed our Board of Commissioners that he would resign as the Acting Executive Director effective January 2, 2009, to accept a position as the Director of Housing with the City of Pasadena. In response to our direction, the Director of Personnel, County of Los Angeles has contracted with an executive recruitment search firm to conduct a Nationwide search for a successor. The recruitment process is underway, but will not be completed in the near future.

“Therefore, in order to provide for the continued executive leadership of the Community Development Commission/Housing Authority, it is necessary to appoint an Acting Executive Director to assume the responsibilities upon Mr. Huang’s resignation.”

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1-D (Continued)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board, acting as the Board of Commissioners of the Community Development Commission of the County of Los Angeles, took the following actions:

1. Appointed Corde Carrillo to serve as the Acting Executive Director of the Community Development Commission and Housing Authority commencing upon Board appointment on January 6, 2009, through such time as an Executive Director, Community Development Commission and Housing Authority is appointed by the Board of Commissioners; and
2. Approved a salary adjustment for Corde Carrillo to an annual salary of \$160,000 per year effective with his appointment as Acting Executive Director, Community Development Commission and Housing Authority, on January 6, 2009, and throughout the period he serves as Acting Executive Director, Community Development Commission and Housing Authority.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
Director of Personnel
Acting Executive Director of Community Development Commission
and Housing Authority

(ALSO SEE BOARD ORDER NO. 1-H THIS DATE)